**SDK: Board Resolution**

On May 22, 2024, Mechanical Engineering & Metallurgy Joint Stock Company announced Resolution No. 004/2024/NQ-HDQT as follows:

‎‎Article 1. Approve selecting AASC Auditing Firm Company Limited as the audit company of the Semi-annual and Annual Financial Statements 2024 of Mechanical Engineering & Metallurgy Joint Stock Company.

‎‎Article 2. The Board of Directors assigns the General Manager of the company to sign a contract to audit and review the Financial Statements 2024 with AASC Auditing Firm Company Limited in accordance with the provisions of Law and the Company's Charter.

‎‎Article 3. The Board of Management and relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.